



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 4, 2018 - Local Urban District of Richer Committee - 7:00 pm

1. **AGENDA**
2. **MINUTES OF JUNE 6, 2018**
3. **FINANCES TO JUNE 30, 2018**
4. **ACCOUNTS PAYABLES**
5. **UNFINISHED BUSINESS**
 - 5.1 Spring 2018 Richer School Clean-up - Update
 - 5.2 Ongoing LUD Public Works Matters
 - 5.2.1 Therrien-Dawson Walkway - Update
 - 5.2.2 Gravel & Dust Control at LUD & Richer Fire Hall
 - 5.2.3 Dawson Road E Drainage Works
 - 5.2.4 South East Drive - Road Repairs
 - 5.2.5 Highway #1 Service Road
 - 5.3 LUD Gravel Requirements
 - 5.4 2018 Ditch Mowing
6. **NEW BUSINESS**
 - 6.1 2018 Richer Rodeo - Sponsorship Request
 - 6.2 Richer Rodeo - Parade Candy Purchase
 - 6.3 2018 LUD Grass Cutting Contract
7. **COMMITTEE COMMENTS**
8. **CORRESPONDENCE**
 - 8.1 RM of Ste. Anne Minutes of June 13, 2018
 - 8.2 Permit #50-18 - 44102 Dawson Road
 - 8.3 Council decisions RE: June 6, 2018 LUD Meeting Matters
9. **IN CAMERA**
10. **OUT OF CAMERA**
11. **ADJOURNMENT**



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes July 4, 2018 - 7:00 pm

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on July 4, 2018.

Chairman Roger Godard called the meeting to order at 7:01 pm with the following Committee members present: John Lenton and Brent Wery. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne and Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

AGENDA

75-18

Committee Member Wery

Councillor Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of July 4, 2018 be adopted as presented and amended.

CARRIED

MINUTES of June 6, 2018

76-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on June 6, 2018 be adopted as presented.

CARRIED

FINANCES to June 30, 2018

77-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the LUD Financial Statement for the period ending June 30, 2018 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

78-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that Council be requested to approve the payments included in the June 2018 Invoice Summary, in the amount of \$5,498.24.

CARRIED

UNFINISHED BUSINESS

Spring 2018 Richer School Clean-up - Received as information.

Ongoing LUD Public Works Matters:

- **Therrien-Dawson Walkway - Received as information.**

- **Gravel & Dust Control at LUD & Richer Fire Hall**
Referred to July 5, 2018 Transportation Services Committee Meeting – See Resolution #79-18 below.

- **Dawson Road E Drainage Works – Pending**

- **South East Drive - Road Repairs**
Referred to July 5, 2018 Transportation Services Committee Meeting.

- **Highway #1 Service Road**
Referred to July 5, 2018 Transportation Services Committee Meeting.

LUD Gravel Requirements

79-18

Committee Member Lenton

Chairman Godard

WHEREAS earlier estimates for the 2018 LUD Graveling Program authorized by Council's Resolutions #2018-268 and 2018-340 are likely to be insufficient;

BE IT RESOLVED that Council be requested to authorize the purchase of up to 500 yards of A-Base for the annual graveling of LUD streets;

BE IT FURTHER RESOLVED that Council be requested to authorize the purchase of up to 40 yards of gravel to be applied to the shared LUD and Richer Fire Department parking lots with all costs to be shared equally between departments.

CARRIED

2018 Ditch Mowing

80-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to authorize the mowing of the ditch located between Highway #1E and the Service Road from PR 302 westward.

CARRIED

NEW BUSINESS

2018 Richer Rodeo - Sponsorship Request - Received as information.

Richer Rodeo - Parade Candy Purchase

81-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD Committee to purchase up to \$200 of candy to be distributed during the Richer Rodeo Parade to be held on August 11, 2018.

CARRIED

2018 LUD Grass Cutting Contract

Administration instructed to send letter.

COMMITTEE COMMENTS – None

CORRESPONDENCE

82-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the following 3 correspondence, as items listed on the July 4, 2018 LUD Committee Meeting agenda, be received as information:

- RM of Ste. Anne Minutes of June 13, 2018
- Permit #50-18 - 44102 Dawson Road
- Council decisions RE: June 6, 2018 LUD Meeting Matters

CARRIED

IN CAMERA

83-18

Chairman Godard

Councillor Saindon

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

84-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

ADJOURNMENT

85-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:20 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

August 1, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielhaure, CMMA

Recording Secretary

LUD of Richer Committee

